

SCI IMMO ZL DISSOLVED

France · 478593627

SUMMARY

SCI IMMO ZL is a dissolved Civil company registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	478593627
KYBE ID	FR-478593627
Legal form	6599
Incorporated	2006-12-22
Status	dissolved
Share capital	€1k
Registered address	10 RUE DE VILLIERS, 93100 MONTREUIL

RISK ASSESSMENT

0/100 NO RISK SIGNALS

Fraud-typology risk: **0 = no signals found** · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

IGOR ZAMICHIEI Autre

JEAN ZAMICHIEI Gérant et associé indéfiniment responsable

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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